EXHIBIT 6 (EXCERPT)

08-01789-cgm Doc 22173-7 Filed 08/24/22 Entered 08/24/22 11:52:21 Ex. 6 Pg 2 of 4

Bankers Trust 599 Account Activity Summary December 1, 1998 - May 31, 1999 $^{[1]}$

	Source / Recipient	#	Amount	
Beginning Balance (12/1/1998)				\$ 273,933
Incoming Check & Wire Payments				
Incoming Wires / Transfers	Bernard L. Madoff (JPMC '703)	106	849,975,000	
meening wies/ Transfels	Subtotal: Incoming Wires / Transfers	106	849,975,000	
Total Incoming Check & Wire Payme	ents			\$ 849,975,000
Outgoing Check & Wire Payments				
Outflows to BLMIS Customers	1991 Family Trust - A/C #xxxxx1575	1	(262,533)	
	Albert H. Small	1	(920,000)	
	Albert H. Small - A/C #xxxxx5625 Alternative Advisors Limited	3	(4,500,000)	
	Andover Associates - A/C #xxxxx1693	1	(74,408) (850,000)	
	Andrew Jaffe - A/C #xxxx8364	1	(100,000)	
	AndrwTST J.P. Morgan Florida, FSB Acct.	1	(2,505,143)	
	Arthur Schlichter - A/C #xxxxx2451	1	(200,000)	
	Bank Leumi Jerusalem Zion Squa	1	(140,000)	
	Bank Vontobel and Co. AG Zurich	1	(20,000)	
	Banque L Industrie - A/C #xxxx4792	1	(21,500)	
	Banque National - A/C #xxxxxxxxxx0141	3	(2,153,125)	
	Banque Pour Industrie - A/C #xxx9810	19	(99,002,917)	
	Barbara Picower Bernard A. & Chris Marden - A/C #xxxxx8349	2 4	(150,000) (300,000)	
	Bernard A. Marden - A/C #xxxxx8336	25	(2,600,000)	
	Bernard Marden - A/C #xxxx6708	19	(6,514,712)	
	BFI Business Finance	1	(1,000,000)	
	BPI Multiadvisors 3040	3	(28,000,000)	
	BPI Multiadvisors 3043	1	(9,925,000)	
	Capital Growth Company	2	(164,250)	
	CarlShap Morgan Florida, FSB Acct. No. 99	1	(16,292,035)	
	Carola M. Bruckner - A/C #xxxxxxxx0109	1	(247,303)	
	Carole & Irwin Lipkin - A/C #xxxxxx4814	4 1	(60,000)	
	CCC Trust - A/C #xxxx-xx2-767 Chais Family Foundation - A/C #xxxxx5113	2	(660,000) (1,650,000)	
	Citco Bank	1	(55,000,000)	
	Clothmasters Inc A/C #xxxx7081	1	(500,000)	
	Community Realty Co., Inc.	3	(899,347)	
	Cowen Company	1	(3,843,346)	
	Credit Agricole Indosuez	3	(6,533,832)	
	Credit Lyonnais	2	(850,000)	
	Croul Trust - A/C #xxxx0247	2	(2,551,250)	
	Daniel H. Leeds & Sunita Leeds	1	(150,000)	
	David & Diana Lance - A/C #xxxxxx0982	1 4	(1,512,688)	
	Decisions Incorporated Dorado Investment Company	4	(272,364,085) (10,500,000)	
	Douglas Johnson	1	(1,200,000)	
	Drummers Inc A/C #xxxxxx0601	1	(1,000,000)	
	Edward Blumenfeld	1	(1,500,000)	
	EllJaffe J.P. Morgan Florida, FSB Acct.	1	(13,292,250)	
	Emily Chais - A/C #xxxxx5287	1	(1,150,000)	
	Erin Reardon - A/C #xxxxx1303	1	(104,387)	
	Estate of Irving B A/C #xxxxxx3414	1	(10,200,000)	
	Estate of Joy Ungerle - A/C #xxxx3617	1	(7,516,191)	
	Evangelos Sakellariou	5 1	(135,000)	
	Family Swimmers Ltd A/C #xxxx7E05 For the Benefit of M - A/C #xxxx3074	1	(600,000) (500,000)	
	Gerard G. Leeds	1	(146,744)	
	Goodman S.A.Nassau	2	(400,000)	
	Greenwich Sentry LP	1	(1,000,000)	
	Greenwich Sentry LP - A/C #xxxx1804	1	(600,000)	
	Haravey Werners - A/C #xxxxx2239	1	(320,000)	
	Harvey Werners - A/C #xxxxx2239	1	(650,000)	
	HS Divine Inc. Defined Benefit	1	(1,290,000)	
	HSDevine Def. Contrib. Plan Trust	1	(503,000)	
	Iris Zurawin & James - A/C #xxx-x4641	4	(850,000)	
	J F Partnership JAB Partnership	2 2	(526,000) (496,209)	
	Jack N. & Lorraine F - A/C #xxxxx4562	2	(496,209) (2,000,000)	
	James P. Marden - A/C #xxxxx6894	16	(2,660,000)	
	Tallies I : Margell INC HAAAAUU/T	2	(2,000,000)	

JEMM Partnership	Source / Recipient	#	Amount
JEMM Partnership	Jeffry M Picower Special Co	2	(68,000)
Jereminal Bither - Λ/C #xxxxx1729	JEMW Partnership	2	(102,650)
JLN Partnership			(4,066,109)
John C. Soller 2 7(70,000) Jonsban H. Simon 1 (500,000) Jonsban H. Simon 1 (500,000) Jonsbegal J.P. Morgan Florida, FSB Acct. 3 (4,209,310) Jonsbegal J.P. Morgan Florida, FSB Acct. 1 (500,000) Lagoon Investments 1 (5,000,000) Lagoon Investments 1 (15,000,000) Lagoon Investments 1 (15,000,000) Lagoon Investments 1 (15,000,000) Lary & Linda Elin - A/C #xxxxxxx4444 2 (3,000,000) Lary & Linda Elin - A/C #xxxxxxx4444 2 (3,000,000) Lary & Linda Elin - A/C #xxxxxxx4444 2 (3,000,000) Lary & Linda Flin - A/C #xxxxxxxx4444 2 (3,000,000) Margar J.P. Morgan Florida, FSB Acct. 1 (14,6744) LindaFMY J.P. Morgan Florida, FSB Acct. 1 (3,000,700) Magnify Inc A/C #xxxxxxxx199 1 (100,000) Magnify Inc A/C #xxxxxxxx199 1 (100,000) Margar B. Wolpow - A/C #xxxxxxxxx-6-109 1 (1,000,000) Mary Brown - A/C #xxxxxxxxxx-6-109 1 (1,000,000) Merritt Kevin & P - A/C #xxxxxxxxxx-6-109 1 (1,000,000) Merritt Kevin & P - A/C #xxxxxxxxxx-6-109 1 (1,000,000) Merritt Kevin & P - A/C #xxxxxxxxxx-6-109 1 (1,000,000) Merritt J.P. Morgan Florida, FSB Acct. 2 (3,209,241) Michael J.P. Morgan Florida, FSB Acct. 2 (3,209,241) Michael J.P. Morgan Florida, FSB Acct. 2 (3,209,241) Michael L. P. Sesucci - A/C #xxxxxxxxxxx-66 1 (300,000) Midhael C. Passucci - A/C #xxxxxxxxxxx-66 1 (300,000) Midhael Mank PLC - A/C #xxxxxxxxx-766 1 (300,000) Midhael Mank PLC - A/C #xxxxxxxxx-766 1 (300,000) Midhael Mank PLC - A/C #xxxxxxxxx-766 1 (300,000) Midhael C. Passucci - A/C #xxxxxxxx-766 1 (300,000) Midhael Mank Plc - A/C #xxxxxxxxx-766 1 (300,000) Midhael C. Passucci - A/C #xxxxxxxx-766 1 (300,000) Midhael C. Passucci - A/C #xxxxxxx-766 1 (300,000) Midhael C. Passucci - A/C #xxxxxxxx-766 1 (300,000) Midhael C. Passucci - A/C #xxxxxxx-766 1 (300,000) Midhael C. Passucci - A/C #xxxxxxx-766 1 (300,000) Midhael C. Passucci - A/C #xxxxxxx-760 1 (300,000) Midhael C. Passucci - A/C #xxxxxxx-760 1 (300,000) Midhael C. Pas			(496,625)
Jonathan H. Simon	•		
JonSegal J.P. Morgan Florida, FSB Acet. 3 (4,209,310)			
Cambrid & Rosalind Landis 1 (500,000)			
Surt J. Lance - AC #xxxxxx6044			
Lagoon Investments 1 (15,000,000) Larry & Linda Elin - A/C #xxxxx-xx4444 2 (3,000,000) Lilo J. Leeds 1 (146,744) LindaFMY J.P. Morgan Florida, FSB Acet. 1 (12,488,887) LindaFMY J.P. Morgan Florida, FSB Acet. 1 (13,190,712) Loeb, Block Parters LLP Trust 1 (490,000) Magnify Inc A/C #xxxxxxxxxx 1 (100,000) Margert and Gregory Gavilk 2 (274,000) Mark Chais 5 (1,250,000) Melvin B. Nessel - A/C #xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx			
Larry & Linda Elin - A/C #xxxxxx4444 LindaFMY J.P. Morgan Florida, FSB Acet. LindaFMY	Lagoon Investments	1	(15,000,000)
Lin J. Leeds	Lagoon Investments 1897	3	(5,560,000)
LindaFMY J.P. Morgan Florida, FSB Acet. 1 (2,488,587) LindaStr J.P. Morgan Florida, FSB Acet. 1 (13,190,712) LindaStr J.P. Morgan Florida, FSB Acet. 1 (13,190,712) Lobe, Block Partners LLP Trust 1 (400,000) Magnify Inc ∧C #xxxxxxxx3031 1 (100,000) Marg F. Wolpow - Λ/C #xxxxxxxx3031 1 (500,000) Marg B. Wolpow - Λ/C #xxxxxxxx3031 1 (500,000) Margaret and Gregory Gavlik 2 (274,000) Mark Chais 5 (1,250,000) 1 (1,000,000) Merritt Kevin & P Λ/C #xxxxxxx152 1 (1,915,000) Merritt Kevin & P Λ/C #xxxxxxx152 1 (1,915,000) Merritt Kevin & P Λ/C #xxxxxxx152 1 (1,915,000) Michael J.P. Morgan Florida, FSB Acet. 2 (3,269,241) Michael C. Pascueci - Λ/C #xxxxxxx3563 1 (1,000,000) Michael J.P. Morgan Florida, FSB Acet. 2 (3,269,241) Michael Louise - Λ/C #xxxxxxx3563 1 (1,000,000) Michael J.P. Morgan Florida, FSB Acet. 2 (3,269,241) Miles Q. Fiterman - Λ/C #xxxxxx8100 2 (143,221) Miles Q. Fiterman - Λ/C #xxxxxxx87866 1 (1,000,000) Millon S. Cohn - Λ/C #xxxxxxxx7866 1 (1,000,000) Millon S. Cohn - Λ/C #xxxxxxxxx7866 1 (1,000,000) Norlon D. And #xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	Larry & Linda Elin - A/C #xxxx-xx4444	2	(3,000,000)
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Loeb, Block Partners LLP Trust 1	-		(2,458,587)
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Merritt Kevin & P - A/C #xxxxxx1522 1 (1,915,000) Meyer Brown 1 (8,000,000) Michael C. Pascucci - A/C #xxxx3702 1 (1,500,000) Michael J.P. Morgan Florida, FSB Acct. 2 (3,269,241) Michael Louise - A/C #xxxxx3563 1 (1,000,000) Midland Bank PLC - A/C #xxxxx8910 2 (143,221) Miles Q. Fiterman - A/C #xxxx1448 1 (6,000,000) Milton S. Cohn - A/C #xxxxxxxxx866 1 (1,000,000) Milton S. Cohn - A/C #xxxxxxxxxx866 1 (1,000,000) Minnetonka Moccasin Profit Sharing 1 (500,000) Nephrology Associates - A/C #xxxxxxxxxxx519 1 (500,000) Nephrology Associates - A/C #xxxxxxxxxxx367 1 (1,100,000) Norra Ltd - A/C #xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx			(1,000,000)
MÉmilly - A/C #xxxxx4402 1 (602,000) Michael C. Pascucci - A/C #xxxxx9702 1 (1,500,000) Michael I.P. Morgan Florida, FSB Acet. 2 (3,269,24) Michael I.P. Morgan Florida, FSB Acet. 2 (143,221) Midland Bank PLC - A/C #xxxxx8910 2 (143,221) Miles Q. Fiterman - A/C #xxxxx4488 1 (6,000,000) Milles O. Chon - A/C #xxxxxx1488 1 (6,000,000) Milles O. Sasce PC Pen Plan 1 (500,000) Nephrology Associates - A/C #xxxxx5519 1 (500,000) Norman P. Rappaport - A/C #xxxxx807 1 (1,100,000) Norsk Ltd - A/C #xxxxx5807 1 (1,000,000) North Star Fund - A/C #xxxxxx3807 1 (1,000,000) North Star Fund - A/C #xxxxxx3807 1 (1,000,000) North Star Fund - A/C #xxxxxx3807 1 (1,000,000) North Star Fund - A/C #xxxxxxxxxx323 1 (1,245,381) Pascucci Family Foundation - A/C #xxxxxx8022 1 (500,000) Patrice Kevin Auld - A/C #xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	Merritt Kevin & P - A/C #xxxxxx7152	1	(1,915,000)
Michael C. Pascueci - A/C #xxxx9702 1 (1,500,000) Michael J.P. Morgan Florida, FSB Act. 2 (3,269,241) Michael Louise - A/C #xxxxx3563 1 (1,000,000) Midland Bank PLC - A/C #xxxxx8910 2 (143,221) Miles Q. Fiterman - A/C #xxxxxx87866 1 (6,000,000) Milton S. Cohn - A/C #xxxxxxx87866 1 (1,000,000) Milnon S. Cohn - A/C #xxxxxxx8666 1 (500,000) Minnetonka Moccasin Profit Sharing 1 (500,000) Nephrology Assoc PC Pen Plan 1 (500,000) Norman P. Rappaport - A/C #xxxxx3807 1 (1,100,000) Norsk Lid - A/C #xxxxxx8601 1 (1,000,000) Norsk Lid - A/C #xxxxxx3807 1 (1,000,000) Norsk Lid - A/C #xxxxxx8601 1 (1,000,000) Norsk Lid - A/C #xxxxxx3803 1 (1,245,381) Pascueci Family Foundation - A/C #xxxxx0822 1 (500,000) Patrice M Auld - A/C #xxxxxxx3423 7 (1,520,000) Patrice W Auld - A/C #xxxxxxx3423 7 (1,520,000) Patrice Kevin Auld - A/C #xxxxxxxx	Meyer Brown	1	(8,000,000)
Michael J.P. Morgan Florida, FSB Acct. 2 (3,269,241) Michael Louise - ACE **xxxxxx3563 1 (1,000,000) Midland Bank PLC - ACE **xxxxxxxxx7866 1 (6,000,000) Milton S. Cohn - ACE **xxxxxxxxx7866 1 (1,000,000) Milton S. Cohn - ACE **xxxxxx8606 1 (500,000) Nephrology Assoc PC Pen Plan 1 (500,000) Nephrology Associates - ACE **xxxxx5519 1 (500,000) Norman P. Rapaport - ACE **xxxxx3807 1 (1,100,000) Norman P. Rapaport - ACE **xxxxx3253 1 (1,245,381) Pascucci Family Foundation - ACE **xxxxx3253 1 (1,245,381) Pascucci Family Foundation - ACE **xxxxx3493 7 (1,520,000) Patrice Kevin Auld - ACE **xxxxx3493 7 (1,520,000) Patrice Kevin Auld - ACE **xxxxx4920 1 (20,000) Petry Finance Lim 1 (50,000) Richard A. or Cathy Brons 2 (3,410,000) Richard A. or Cathy Broms 2 (3,410,000) Ricto - ACE **xxxxx509 1 (1,36552) Robert M. Potamkin - ACE *	Mfamily - A/C #xxxxx4402	1	(602,000)
Michael Louise - A/C #xxxxxx3563 1 (1,000,000) Midland Bank PLC - A/C #xxxxx8910 2 (143,221) Miles Q, Fiterman - A/C #xxxxx4148 1 (6,000,000) Milton S. Cohn - A/C #xxxxxx7866 1 (1,000,000) Minetonka Moccasin Profit Sharing 1 (955,000) Nephrology Associates - A/C #xxxxx5519 1 (500,000) Norman P. Rappaport - A/C #xxxxx8807 1 (1,100,000) Norman P. Rappaport - A/C #xxxxxx3807 1 (1,000,000) Norsk Ltd - A/C #xxxxxxx8601 1 (1,000,000) North Star Fund - A/C #xxxxxxx3253 1 (1,245,381) Pascucci Family Foundation - A/C #xxxxx0822 1 (500,000) Patrice M Auld - A/C #xxxxxx3493 7 (1,520,000) Patrice Wn Auld - A/C #xxxxx4920 1 (20,000) Perry Finance Lim 1 (5,000) Richard A. or Cathy Bro - A/C #xxxxx4920 1 (750,000) Perry Finance Lim 1 (5,000) Richard A. or Cathy Bro - A/C #xxxxxx5712 1 (750,000) Richard A. or Cathy Bro - A/C #xxxxxx5062<	Michael C. Pascucci - A/C #xxxx9702		(1,500,000)
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Strickman Living Tst Dt 5/8/90 Arthur E Strickman Ttee 1 (500,000) Susan Jane Stone 1 (500,000)			
Susan Jane Stone 1 (500,000)			
	Suzi B. Lustgarten & Scott H.	1	(500,000)

Bankers Trust 599 Account Activity Summary December 1, 1998 - May 31, 1999 $^{[1]}$

	Source / Recipient	#	Amount	
	Teresa Ann Wright - A/C #xxxxxxxx0148	1	(500,100)	
	The Bank of Bermuda Ltd.	1	(2,000,000)	
	The Brighton Company - A/C #xxxxx9352	4	(6,374,254)	
	The Kevin & Patrice Auld Foundation	4	(70,000)	
	The Lambeth Company - A/C #xxxxx3864	4	(12,561,255)	
	The Marden Family Foundation - A/C #xxxx4122	2	(105,000)	
	The Picower Foundation	3	(7,700,000)	
	The Picower Institute For Medical Research	6	(4,200,000)	
	The Popham Company - A/C #xxxxx9374	4	(4,210,650)	
	The Retirement Income Plan For Employees Of Monroe	6	(6,424,455)	
	Theodore Jungreis - A/C #xxxx3226	1	(2,548,427)	
	Tremont - Broad Market - A/C #xxxxxx8624	1	(300,000)	
	Trust FBO Gabrielle H Picower Dec Inc	1	(5,000)	
	Unicycle Trading Co A/C #xxxxx9173	2	(1,000,000)	
	Westwood Partner - A/C #xxxxxxxx3608	1	(950,000)	
	Whitechapel Management - A/C #xxxxxx0147	2	(300,000)	
	William Chais - A/C #xxxxx5633	1	(1,125,000)	
	Yeshaya Horowitz Associates - A/C #xxxx9731	3	(3,250,000)	
	Various Chais Family IA Accounts	1	(16,308,125)	
	Subtotal: Outflows to BLMIS Customers	330	(828,736,411)	
Other Outgoing Checks / Wires	Bernard L. Madoff - A/C #xxxxx1703	3	(966,523)	
8 8	East Coast Estate Jewelry	1	(15,100)	
	Gabinelli Co PNC Bk NJ NA A/C #xxxxxx7944	1	(200,000)	
	George McFadden, Agent for Chemical Leaman Corp - First Union A/C #xxxxxxxx674	1	(24,173)	
	Mid-Atlantic / Central Carolina Bank & Trust Co A/C #xxxxx6303	1	(806,726)	
	MSIL / Dresdner Bank Frankfurt	2	(19,500,000)	
	Subtotal: Other Outgoing Checks / Wires	9	(21,512,522)	
Total Outgoing Check & Wire Paymo				\$ (850,248,933)
Total Activity: December 1, 1998 - May 31, 1999 [1]		445	\$ (273,933)	
Ending Balance (7/31/2000) [1]				\$

Note:

[1]

May 1999 appears to be the last month of significant activity in this account. There was no activity during the months of June through August 1999, and the account statements for these months showed an ending balance of \$26,523. In October 1999, the only transaction in the account was to transfer the \$26,523 remaining balance to the JPMC 703 Account and zero out the Bankers Trust 599 Account. The December 1999 and July 2000 statements for this account both showed a zero balance.